

**CANISTEO-GREENWOOD CENTRAL SCHOOL
BOARD OF EDUCATION
MINUTES
MONDAY, NOVEMBER 22, 2010**

REGULAR MEETING HIGH SCHOOL 6:00 PM

Board Members Present:

Michael Nisbet X
 Todd Burdick O
 Douglas Brown X
 Bruce MacKellar X
 Marcy Bradley X
 Peter Wall X
 Fred Thompson X

Administration & Others Present:

Jeff Matteson X
 Michael Wright X
 Colleen Brownell X
 Michael Gill O
 Karen Mead O
 Theresa McKenna X
 William Tucker X

District Clerk:

Christine Taggart X

Community Members Present: 4

President, **Mike Nisbet** calls the Regular Board of Education meeting to order at 6 P.M.
 President advises where the fire exits are.

MEETING OPENED

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to approve the following:

- a) Accept the November 22, 2010 agenda.
- b) Accept the minutes of the Regular Meeting of October 25, 2010.
- c) Recommendation of the CPSE Committee for action taken on October 25, 2010.

**MINUTES OF 10/25/10
APPROVED**

6-0 Carried

**CPSE
RECOMMENDATIONS
APPROVED**

CSE Process- Karen Mead-postponed until next meeting
 Senior Class Trip presentation by Jamie Freeland and Sarah Bittel
 Actuarial Report
 Vacancy Notification
 Enrollment Report
 Treasurer's Report
 Warrants

TREASURER'S REPORT

WARRANTS

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to approve the class of 2011 trip to Toronto, Canada as presented by the Advisors.

**SENIOR TRIP
APPROVED**

6-0 Carried

Motion was made by **Doug Brown** and seconded by **Bruce MacKellar** to accept the donation from Ohiopyle Prints Inc. in the amount of \$151.89

DONATION ACCEPTED

6-0 Carried

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** to accept the following Grant awards:

GRANTS AWARDED

- a. ARRA Education Stabilization Fund-\$372,226
- b. IDEA Part B Section 611-\$146,027
- c. IDEA Part B Section 619-\$6,319

6-0 Carried

Motion was made by **Fred Thompson** and seconded by **Pete Wall** to approve the closing of the 6th Grade Council account and transfer the money to Jr. Student Senate in the amount of \$166.05.

**CLOSING OF
ACCOUNT APPROVED**

6-0 Carried

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to accept Collin Button's resignation as JV Boy's Basketball Coach for the 2010-2011 year.

6-0 Carried

COLLIN BUTTON
COACH RESIGNATION
ACCEPTED

A motion was made by **Pete Wall** and seconded by **Doug Brown** to amend the unpaid medical leave of absence for Denise Brewer from September 1, 2010 to November 15, 2010.

6-0 Carried

DENISE BREWER
REVISED LEAVE
APPROVED

Motion was made by **Bruce MacKellar** and seconded by **Marcy Bradley** to approve the permanent appointment of Carrie Button, effective November 23, 2010.

6-0 Carried

CARRIE BUTTON
PERMANENT
APPOINTMENT APPROVED

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to appoint Renee Evingham, Food Service helper 3.5 hours per day effective November 23, 2010.

6-0 Carried

RENEE EVINGHAM
APPOINTED FOOD
SERVICE HELPER

Motion was made by **Marcy Bradley** and seconded by **Pete Wall** to appoint Dean Bertch bus driver, Route #8, 3 hours per day, effective January 3, 2011.

6-0 Carried

DEAN BERTCH
APPOINTED BUS DRIVER

Motion was made by **Bruce MacKellar** and seconded by **Pete Wall** to approve David Bender, bus driver, Route #4, 3 hours per day, effective November 23, 2010.

6-0 Carried

DAVID BENDER
APPOINTED BUS DRIVER

Motion was made by **Doug Brown** and seconded by **Bruce MacKellar** to approve the following extracurricular appointments for the 2010-11 school year:

Jesse VanSkiver JV Basketball Coach \$2,924

6-0 Carried

JESSE VANSKIVER
APPOINTED COACH

Motion was made by **Pete Wall** and seconded by **Fred Thompson** to approve the following additions to the 2010-11 Substitute list, pending fingerprint clearance:

Michelle Sekoll Add- Aide

6-0 Carried

**ADDITIONS TO
SUBSTITUTE LIST**

Motion was made by **Pete Wall** and seconded by **Marcy Bradley** to approve the pay increases for the following bus drivers due to increased time for daily routes.

Jim Drake \$1,974.60

Dean Bertch \$267.81

Dave Bender \$312.84

6-0 Carried

**PAY INCREASE
APPROVED FOR
BUS DRIVERS**

Motion was made by **Doug Brown** and seconded by **Bruce MacKellar** to enter into Executive Session at 6:23PM, for matters pertaining to personnel.

6-0 Carried

**INTO EXECUTIVE
SESSION**

Motion was made by **Pete Wall** and seconded by **Bruce MacKellar** to move out of Executive Session at 7:24PM.

6-0 Carried

**OUT OF EXECUTIVE
SESSION**

Motion was made by **Doug Brown** and seconded by **Bruce MacKellar** to adjourn the Board Meeting at 7:25 PM.

6-0 Carried

**MEETING
ADJOURNED**

DATE APPROVED: _____

**CHRISTINE TAGGERT,
DISTRICT CLERK**